

Rowe School Committee
Meeting Minutes
September 8, 2009

1. Call to Order:

Maggie Rice called the meeting to order at 6:35pm.

Roll call: Joanne Blier, Michael Buoniconti, Lisa Danek Burke, Maggie Rice, Rebecca Richardson, Bob Clancy, Cindy Laffond and Paul McLatchy were present.

2. Audience of Citizens:

Paul McLatchy

3. Approval of Minutes:

- A. A motion was made by Rebecca Richardson and seconded by Lisa Danek Burke to approve the Rowe School Committee meeting minutes from August 11, 2009 as amended. Unanimous yes vote.

4. Correspondence:

None

5. Unfinished Business:

- A. Energy Project – Briefed on project to date. Electrical issues remain to be resolved by Siemens and Trane engineers.

6. Report of the Chairperson:

None

7. Report of the Superintendent:

- A. MCAS Adequate Yearly Progress – (See Appendix A)
- B. School System-Wide Improvement Planning – (See Appendix B)
- C. Business Manager's Evaluation – (See Appendix C)
- D. Director of Pupil Personnel Evaluation – (See Appendix D)

8. Financial Information:

- A. FY09 Operating Statement (to be distributed at the meeting). (See Appendix E)
- B. Asbestos Management Plan – A motion was made by Lisa Danek Burke and seconded by Rebecca Richardson to appoint Robin Pease as the facilities administrator for the Rowe School District for FY10. Unanimous yes vote.
- C. A motion was made by Lisa Danek Burke and seconded by Rebecca Richardson to appoint Robin Pease as the Asbestos Responsible Person for the Rowe School District. Unanimous yes vote. (See Appendix F)

9. Report of the Principal:

- A. Principal Report – As read (See Appendix G)
- B. 2009-2010 Calendar of Events –
- C. Maggie Rice will be the representative for the Hampshire Educational Collaborative as the Rowe District appointee.

10. Action Items:

- A. **Vote to accept bid for new 71 passenger school bus** – A motion was made by Rebecca Richardson and seconded by Lisa Danek Burke to vote to accept the bid for the new 71 passenger school bus. Unanimous yes vote. (See Appendix H)

11. Subcommittee Reports:

- A. Policy Subcommittee – None
- B. Transportation Subcommittee – None
- C. Negotiations Subcommittee – None

12. Handouts:

None

13. Executive Session:

- A. A motion was made by Lisa Danek Burke and seconded by Rebecca Richardson to enter Executive Session for the purpose of litigation and at the close of Executive Session for the purpose of adjournment. Lisa Danek Burke – yes; Maggie Rice – yes; and Rebecca Richardson – yes Out of regular session at 7:43pm. Back into regular session at 7:57pm.

14. Adjournment:

- A. A motion was made by Lisa Danek Burke and seconded by Rebecca Richardson to adjourn the meeting at 7:57pm. Unanimous yes vote.

Respectfully submitted,
Laurie Laffond

Approved:

Margaret Rice, Chairman

Lisa Danek Burke

Rebecca Richardson